



SOUTH COUNTY FIRE & MEDICAL DISTRICT

GOVERNING BOARD REGULAR MEETING AGENDA

TUESDAY, MAY 28, 2019

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the South County Fire & Medical District (SCFMD) Governing Board and the general public that the South County Fire & Medical District will hold a meeting on Tuesday, May 28, 2019 at 9:00 a.m. The meeting will be held at the **Maricopa County Board of Supervisors Auditorium, 205 West Jefferson Street, Phoenix, Arizona**. Members of the Governing Board will attend either in person, telephonically, or by video conference. The Board may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the District's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

A quorum of the elected officials of the South County Fire & Medical District Governing Board may attend and possibly participate in a discussion of the items identified on the Agenda for the Arizona Fire & Medical Authority (AFMA) Board. That Authority Board meeting will be held immediately following the monthly meeting of the South County Fire & Medical District Board. The items to be discussed at the Authority Board meeting are outlined in the Arizona Fire & Medical Authority Board Agenda and posted as required by law and available for review. Copies of the Arizona Fire & Medical Authority Agenda may also be obtained at the Arizona Fire & Medical Authority's Administrative Office, located at 18818 N. Spanish Garden Drive, Sun City West, Arizona, or at www.afma.az.gov.

1. **CALL TO ORDER / ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**

2. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

3. **CALL TO THE PUBLIC**

The Chairman shall announce this portion of the Board meeting as a Call to the Public which is for public input/comment. The Chairman shall ask those wishing to address the Board to raise their hand so they may be recognized. They must state their name and address for the record. Individuals addressing the Board are typically limited to three minutes for their comments. The Board cannot discuss or take legal action on any issues raised during the Public Forum unless they are agendaized due to restrictions of the Open Meeting Laws. However, individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment on non-agendaized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. If warranted, issues raised may be placed on the agenda of a future meeting.

4. **FINANCIAL SUMMARIES AND AUDIT REPORTS**

- A. South County Fire & Medical District Financial Reports for March and April 2019 – Diane Goke, Finance Manager

5. **CONSENT AGENDA**

All matters listed under Consent Agenda are considered to be routine by the South County Fire & Medical District Governing Board and will typically be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and considered separately for discussion and possible action.

- A. Approve Monthly Financial Reports for March and April 2019.
- B. Approve Transfer of Revenues from South County Fire & Medical District to Arizona Fire & Medical Authority (AFMA) in accordance with the AFMA Joint Power Authority Intergovernmental Agreement.

- C. Approve Regular Board Meeting Minutes – March 26, 2019.
- D. Approve South County Fire & Medical District Governing Board Joint Budget Workshop Meeting Minutes – April 16, 2019.
- E. Adopt Resolution No. SC19-0528-1 authorizing annexation request for Parcel Nos. 506-35-051, 506-35-226, 506-34-040C, 506-33-493G, 401-30-012B, 506-34-039D, 506-34-011K, 506-34-011H, 506-34-011J, located in Maricopa County, Arizona (Property Owner: Hickman’s Egg Ranch, Inc.).

6. CURRENT EVENTS SUMMARIES AND REPORTS

Current Event Summaries are regarding current activities of the District or Authority and the status and progress related thereto.

- A. Operations Division (including Emergency Services/Training, Support Services, and Community Risk Management/Communications Sections) – South County Fire & Medical District Current Event Summaries for April 2019 – Assistant Chief Mark Burdick
- B. Business Services Division (including Administration and Human Resources Sections) – South County Fire & Medical District Current Event Summary for April 2019 – Assistant Chief Mary Dalton
- C. Correspondence Review – Correspondence received or sent by the South County Fire & Medical District which would be of interest to the Governing Board will be reviewed by the Board Clerk.

7. REGULAR BUSINESS

- A. Discussion and Possible Action relating to approval of Fiscal Year 2018-2022 Strategic Plan update.
- B. Discussion and Possible Action relating to approval of Fiscal Year 2019-20 Capital Improvement Plan.
- C. Discussion and Possible Action relating to approval of Fiscal Year 2019-20 Tentative Budget & Operational Plan.

8. SUGGESTED ITEMS FOR FUTURE SOUTH COUNTY FIRE & MEDICAL DISTRICT BOARD MEETING AGENDAS

9. SUGGESTED ITEMS FOR FUTURE ARIZONA FIRE & MEDICAL AUTHORITY BOARD MEETING AGENDAS

10. ADJOURNMENT

A copy of the supplemental agenda materials provided to the Board members (with exception of materials relating to executive sessions) is available for public inspection at the Authority Administrative Office at least 24 hours prior to the meeting. Those materials are also available during the board meeting.

The South County Fire & Medical District meeting location is accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations, may request those through the Arizona Fire & Medical Authority Administrative Office at (623) 544-5400 at least 24 hours before the meeting.